

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, July 20, 2010 - 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:.....** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of May 18, 2010  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1 Library Strategic Plan**  
To review draft Goals and Objectives for selected Service Responses.
  - F-2. Library Policy Development**  
To review and approve library policies Circulation Services, Visitors During Work Hours, Freedom of Information and Computer Internet policies.
  - F-3. Fundraising - Foundation**  
Discuss creation of a library support foundation.
  - F-4. PARS Supplement Retirement Plan and replacements**
  - F-5. Budget Update – FY 10/11**  
To provide an update.
  - F-6. HB Reads**  
To provide an update.
- G. INFORMATION ITEMS.**

**H. COMMITTEE REPORTS:**

**H-1. Library Support Organizations**

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

**H-2. CALTAC**

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING - TUESDAY, AUGUST 17, 2010.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR  
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on July 16, 2010 at 11:30 AM.

July 16, 2010

Date

Signature